

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: 10/29/2024
PLAINTIFF	CASE NUMBER: 2:24-MJ-06575 <input type="checkbox"/> Under Seal
v.	INIT. APP. DATE: 10/29/2024 TIME: 1:30 PM
William Carrillo Silva	CHARGING DOC: Out of District Affidavit
DEFENDANT.	DEFENDANT STATUS: In Custody
	<input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT
	VIOLATION: 18:371
	COURTSMART/REPORTER: CS: 10/29/24
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Alka Sagar	CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Alma Felix William Larsen
Deputy Clerk Assistant U.S. Attorney Interpreter / Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED

☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☒ removal hearing / Rule 20.

☒ Defendant states true name ☒ is as charged ☐ is _____

☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

☒ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.

☒ Attorney: Humberto Diaz ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☐ DFPD ☒ Panel ☐ Poss. Contribution
Ordered (see separate order) ☐ Special appearance by: _____

☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED

☒ Contested detention hearing is held. ☒ Defendant is ordered: ☐ Permanently Detained ☒ Temporarily Detained (see separate order)

☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

☒ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☒ GRANTED ☐ DENIED

☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties

☐ This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.

☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.

☐ Preliminary Hearing set for _____ at 11:30 AM in Los Angeles

☐ Post-Indictment Arraignment set for: _____ at 8:30 AM in Los Angeles

☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED

☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED

☐ Defendant executed Waiver of Rights. ☐ Process received.

☒ Court ORDERS defendant Held to Answer to ~~XXXXXX~~ District of ~~XXXXXXXXXX~~

☐ Bond to transfer, if bail is posted. Defendant to report on or before _____

☐ Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____

☐ Warrant of removal and final commitment are ordered stayed until _____.

☒ Case continued to (Date) 11/04/24 (Time) 9:00 ☒ AM / ☐ PM

☒ Type of Hearing: Arrival of Process Before Judge Alka Sagar /Duty Magistrate Judge.
Proceedings will be held in the ☐ Duty Courtroom ☒ Judge's Courtroom 550/Rouba

☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.

☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐ Electronic Release Order issued (if issued using Release Book: Release Order No. _____).

☐ Other:

RECEIVED: ☒ PSA ☐ PROBATION ☒ FINANCIAL ☒ CR-10☒ READY

Deputy Clerk Initials AF

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